

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
July 24, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, July 24, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 11:00 A.M. Present were Members Maribeth Vander Weele, Lee Gould and Michael Holewinski.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of June 26, 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski stated that there are 4,369 live locations and 17,719 VGT's up and running.

ITEM FOR INITIAL CONSIDERATION –

Approval of a New Video Game for Play on a VGT -- Waiver of the Two Meeting Rule

Member Vander Weele moved that the Board waive the Two Meeting Rule related to the request for the approval of Keno, a new video game for play on a VGT. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ITEM FOR FINAL CONSIDERATION –

Approval of a New Video Game for Play on a VGT --

Member Gould moved that the Board approve Keno as a new video game for play on a VGT pursuant to Section 5 of the Video Gaming Act. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –

M3 Technology Solutions, LLC – Supplier – License Renewal

Member Vander Weele moved that the Board renew the Supplier License of M3 Technology Solutions, LLC effective July 25, 2014, for a term of one year, expiring in July 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

G.F.M. Gaming, LLC – Terminal Operator License Renewal

Member Gould moved to renew the Terminal Operator License of G.F.M. Gaming, LLC, effective July 25, 2014 for a period of one year, expiring in July 2015. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Schlotte Gaming LLC – Terminal Operator License Renewal

Member Vander Weele moved to renew the Terminal Operator License of Schlotte Gaming LLC, effective July 25, 2014 for a period of one year, expiring in July 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Midwest Electronics Gaming, LLC – Terminal Operator License Renewal

Member Gould moved to renew the Terminal Operator License of Midwest Electronics Gaming, LLC, retroactive to April 2014 for a period of one year, expiring in April 2015. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL HANDLER & TECHNICIAN LICENSEE ITEMS –

Approvals & Denials

Member Vander Weele moved to approve 2 applications for a Technician Licenses, 28 applications for Terminal Handler Licenses and issue a Notice of Denial to Craig Jenkins. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS

Approvals & Denials

Member Gould moved to approve 96 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants:

- Chateau Restaurant, Inc.
- Las Palmas Nightclub, Incorporated
- J Ruby's, LLC
- SFQ Properties Inc.
- Angel's Tap Incorporated
- TPC Longshots Inc.
- INTIMO, LLC

Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Moatsy Bowl, Inc.

Member Vander Weele moved to deny the renewal of the Video Gaming Location License of Moatsy Bowl, Inc. for its failure to maintain its State of Illinois Liquor License. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –

Requests for Hearing

Member Gould moved to deny the requests for hearing from the following individuals and entities, as they have failed to establish a prima facie case for hearing: Michael Tulo, Larry S's of Harvey, Inc., Sangamo Surf Club, A1 Vending Inc., and Brass Ring Gaming, Inc.; and grant the request for hearing from Universal Gaming Group, LLC as it has presented a prima facie case for hearing. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Requests to Reapply

Member Vander Weele moved to grant the requests to reapply from P.T.'s Mescher & Associates, LLC, JSJ Enterprises, Inc., Morris Moose Lodge 967, and J's Petti-coat Junction, Inc. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS –

NRT Technology Corp. & M3 Technology Solutions, LLC

Member Gould moved that the Board issue Disciplinary Complaints to fine NRT Technology Corp. and M3 Technology Solutions, LLC each \$5,000.00 for their failure to timely submit their annual renewal application materials. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Doit's Village Inn, Inc.

Member Vander Weele moved that the Board issue a Disciplinary Complaint to fine location licensee Doit's Village Inn, Inc. \$5,000.00 for its failure to inform the Board of a change in ownership structure. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Long Shot to Win, Inc.

Member Gould moved that the Board issue a Disciplinary Complaint to fine location licensee Long Shot to Win, Inc. \$5,000.00 for its failure to disclose a PSIC to the Board. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Offie's Tap, Inc.

Member Vander Weele moved that the Board issue a Disciplinary Complaint to fine location licensee Offie's Tap, Inc. \$2,781.18, for its conduct in operating video gaming for 23 days without a valid State of Illinois liquor license. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:15 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator